

ADJOURNED REGULAR MEETING
OF
AUGUST 5, 1986

The meeting was called to order at 10:53 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Gotch,
McCarty, Martinez and Chair O'Connor.

Excused: Member Struiksma

Secretary: Charles G. Abdelnour

Item 3: a) Resolution adopting the Annual Program Budgets for FY 1987 for
the redevelopment projects administered by SEDC; and

b) Resolution adopting the administrative budget for SEDC.

Reese Jarrett and John Thelan discussed the budget and responded
to questions from members.

Motion by Jones to adopt the resolutions.

Second by Cleator.

Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1389 and 1390

Members questioned Mr. Thelan regarding the Board's plans for selecting
a successor to Mr. Jarrett. Member Cleator urged use of a San Diego
search firm. Member Jones expressed a desire that someone be hired
who is familiar with revitalization as well as redevelopment, and is
also familiar with the involved neighborhoods. Members Cleator,
Jones, Gotch and Chair O'Connor agreed to serve on an ad hoc
committee to work with the SEDC Board on the selection process.


Item 2: Approval of the minutes of the Regular Meeting of July 22, 1986.

Motion by McCarty to approve the minutes.

Second by McColl.

Vote: 8-0

The meeting was adjourned at 11:35 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California